

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
May 17, 2011

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Larry Dittman, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The May 3, 2011 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Facilities Update: The Chief, Administrative Services reported on the Olympia and Vancouver facilities.

Anti-Sexual Harassment Training: The Human Resources Manager reported on the online training.

IAJ Recruitment: The Chief Industrial Appeals Judge reported that she and the Human Resources Manager will meet today to discuss IAJ recruitment.

CSA: The Human Resources Manager reported on Community Supported Agriculture.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:21 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary